

UNITED STATES OF AMERICA : **CRIMINAL NO.** _____

v. : **DATE FILED:** _____

: VIOLATIONS:
21 U.S.C. § 841(a)(1) (distribution of more
: than 50 grams of cocaine base (“crack”) - 1
count)
: 21 U.S.C. § 841(a)(1) (possession with intent
to distribute more than 50 grams of cocaine
: base (“crack”) - 1 count)
Notice of forfeiture

COUNT ONE

On or about March 25, 2005, in Easton, in the Eastern District of Pennsylvania, defendant

knowingly and intentionally distributed 50 grams or more, that is, approximately 60.9 grams, of a mixture or substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 7, 2005, in Easton, in the Eastern District of Pennsylvania,
defendant

CARLOS WELCH

knowingly and intentionally possessed with intent to distribute 50 grams or more, that is,
approximately 122.3 grams, of a mixture or substance containing a detectable amount of cocaine
base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A).

NOTICE OF CRIMINAL FORFEITURE

1. As a result of the violations of Title 21, United States Code, Section 841(a)(1), as charged in this indictment, defendant

CARLOS WELCH

shall forfeit to the United States of America:

(A) any property used or intended to be used, in any manner or part, to commit or to facilitate the commission of, such offenses; and

(B) any property constituting, or derived from proceeds obtained directly or indirectly , from the commission of such offenses; and

2. If any of the property described above as being subject to forfeiture, as a result of any act or omission of defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to

seek forfeiture of any other property of said defendant, up to the value of the property subject to forfeiture.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney